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February 9, 1999

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Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Records Bureau

Re: FEDAG, INC./Amendment to Articles

300002776043--5
-02/15/99--01135--023
*****87.50 *****43.75

Dear Sir or Madam:

I enclose an original and an exact or conformed copy of Articles of Amendment to the Articles of Incorporation.

The second copy is for certification purposes. Please send a certified copy of the Articles of Amendment.

A check in the amount of \$87.50 is enclosed for the following fees:

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	\$ 52.50

Very truly yours,



PATRICK W. DOYLE

PWD/smb
encs

c: Mr. Fred Marion

Amend
2-18-99
PWS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 PM 3:08

FILED

ARTICLES OF AMENDMENT OF
FEDAG, INC.

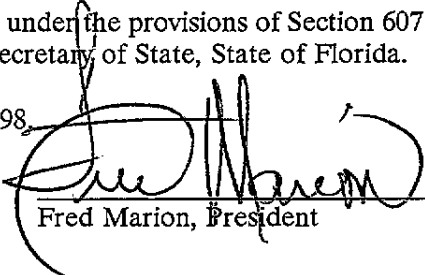
1. The name of the corporation is: FEDAG, INC.
2. The first paragraph of Article 4 of the Articles of Incorporation is amended to read:

This corporation is authorized to issue 1,050 shares of one (\$1.00) dollar
par value common stock.

3. The shareholders adopted the foregoing amendment on March 4, 1998. This amendment
was approved by the unanimous consent of all shareholders entitled to vote.

4. This Amendment is adopted under the provisions of Section 607.1006, Florida Statutes,
and shall be effective upon filing with the Secretary of State, State of Florida.

DATED this 4 day of March, 1998.


Fred Marion, President

FILED
99 FEB 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA